

**29<sup>th</sup> August 2023**

To  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Scrip Code – 511742**

**NSE Symbol – UGROCAP**

**Dear Sir/ Madam,**

**Sub: Submission of Copy of Newspaper advertisement - Notice of Postal Ballot**

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement published on 29<sup>th</sup> August 2023, regarding dispatch of Notice of Postal Ballot and information related to remote e-voting, in the following newspapers:

1. Business Standard (National Daily Newspaper)
2. Mumbai Lakshadeep (Daily Newspaper of the State)

The same has been made available on the website of the Company [www.ugrocapital.com](http://www.ugrocapital.com)

This is for your intimation and records.

Thanking You,

Yours Faithfully,

**For UGRO Capital Limited**

**Namrata Sajnani**  
**Company Secretary and Compliance Officer**

Encl: a/a

**UGRO CAPITAL LIMITED**

**Registered Office Address:** Equinox Business Park, Tower 3, 4th Floor, LBS Road, Kurla (West), Mumbai - 400070

**CIN:** L67120MH1993PLC070739

**Telephone:** +91 22 41821600 | **E-mail:** info@ugrocapital.com | **Website:** [www.ugrocapital.com](http://www.ugrocapital.com)

- (viii) According to the information and explanations given to us, no transactions were surrendered or disclosed as income during the year in the tax assessments under the Income Tax Act, 1961 (43 of 1961) which have not been recorded in the books of accounts.
- (ix) According to the information and explanations given to us, the Company does not have any loans or other borrowings from any lender. Accordingly, reporting under clause 3(ix) of the Order is not applicable to the Company.
- (x) (a) The Company has not raised any money by way of initial public offer or further public offer (including debt instruments), during the year. Accordingly, reporting under clause 3(x)(a) of the Order is not applicable to the Company.  
(b) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the Company has not made any preferential allotment or private placement of shares or (fully, partially or optionally) convertible debentures during the year. Accordingly, reporting under clause 3(x)(b) of the Order is not applicable to the Company.
- (xi) (a) To the best of our knowledge and according to the information and explanations given to us, no fraud by the Company or no material fraud on the Company has been noticed or reported during the period covered by our audit.  
(b) According to the information and explanations given to us including the representation made to us by the management of the Company, no report under sub-section 12 of section 143 of the Act has been filed by the auditors in Form ADT-4 as prescribed under Rule 13 of Companies (Audit and Auditors) Rules, 2014, with the Central Government for the period covered by our audit.
- (c) According to the information and explanations given to us including the representation made to us by the management of the Company, there are no whistle-blower complaints received by the Company during the year.
- (xii) The Company is not a Nidhi Company and the Nidhi Rules, 2014 are not applicable to it. Accordingly, reporting under clause 3(xii) of the Order is not applicable to the Company.
- (xiii) In our opinion and according to the information and explanations given to us, all transactions entered into by the Company with the related parties are in compliance with sections 177 and 188 of the Act, where applicable. Further, the details of such related party transactions have been disclosed in the financial statements, as required under Indian Accounting Standard (Ind AS) 24, Related Party Disclosures specified in Companies (Indian Accounting Standards) Rules 2015 as prescribed under section 133 of the Act.
- (xiv) (a) In our opinion and according to the information and explanations given to us, the Company has an internal audit system as required under section 138 of the Act which is commensurate with the size and nature of its business.  
(b) We have considered the reports issued by the Internal Auditors of the Company till date for the period under audit.
- (xv) According to the information and explanation given to us, the Company has not entered into any non-cash transactions with its directors or persons connected with its directors and accordingly, reporting under clause 3(xv) of the Order with respect to compliance with the provisions of section 192 of the Act are not applicable to the Company.
- (xvi) The Company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934. Accordingly, reporting under clauses 3(xvi)(a), (b) and (c) of the Order are not applicable to the Company.
- (xvii) The Company has incurred cash losses in the current financial year and in the immediately preceding financial years amounting to Rs. 157.13 millions and 96.61 millions respectively. No qualifications in the audit report has been expressed in the current year and in the immediately preceding financial year, thus there is no possible effect of qualification on the cash losses incurred by the company.
- (xviii) There has been no resignation of the statutory auditors during the year. Accordingly, reporting under clause 3(xviii) of the Order is not applicable to the Company.
- (xix) According to the information and explanations given to us and on the basis of the financial ratios, ageing and expected dates of realisation of financial assets and payment of financial liabilities, other information accompanying the financial statements, our knowledge of the plans of the Board of Directors and management and based on our examination of the evidence supporting the assumptions, nothing has come to our attention, which causes us to believe that any material uncertainty exists as on the date of the audit report that Company is not capable of meeting its liabilities existing at the date of balance sheet as and when they fall due within a period of one year from the balance sheet date. We, however, state that this is not an assurance as to the future viability of the Company. We further state that our reporting is based on the facts up to the date of the audit report and we neither give any guarantee nor any assurance that all liabilities falling due within a period of one year from the balance sheet date, will get discharged by the Company as and when they fall due.
- (xx) According to the information and explanations given to us, the Company has met the criteria as specified under sub-section (1) of section 135 of the Act read with the Companies (Corporate Social Responsibility Policy) Rules, 2014, however, in the absence of average net profits in the immediately three preceding years, there is no requirement for the Company to spend any amount under sub-section (5) of section 135 of the Act. Accordingly, reporting under clause 3(x) of the Order is not applicable to the Company.
- (xxi) The reporting under clause 3(xii) of the Order is not applicable in respect of audit of standalone financial statements of the Company. Accordingly, no comment has been included in respect of said clause under this report.

**Independent Auditor's Report on the internal financial controls with reference to the financial statements under Clause (f) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")**

1. In conjunction with our audit of the financial statements of EbiX Payment Services Private Limited ("the Company") as at and for the year ended March 31, 2023, we have audited the internal financial controls with reference to financial statements of the Company as at that date.
- Responsibilities of Management for Internal Financial Controls**
2. The Company's Board of Directors is responsible for establishing and maintaining internal financial controls based on the internal financial controls with reference to financial statements criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting ("Guidance Note") issued by the Institute of Chartered Accountants of India ("ICAI"). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of the Company's business, including adherence to the Company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Act.
- Auditor's Responsibility for the Audit of the Internal Financial Controls with Reference to Financial Statements**
3. Our responsibility is to express an opinion on the Company's internal financial controls with reference to financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the ICAI prescribed under Section 143(10) of the Act, to the extent applicable to an audit of internal financial controls with reference to financial statements, and the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the ICAI. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls with reference to financial statements were established and maintained and if such controls operated effectively in all material respects.
4. Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls with reference to financial statements and their operating effectiveness. Our audit of internal financial controls with reference to financial statements includes obtaining an understanding of such internal financial controls, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.
5. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls with reference to financial statements.
- Meaning of Internal Financial Controls with Reference to Financial Statements**
6. A company's internal financial controls with reference to financial statements is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial controls with reference to financial statements include those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the Company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the Company are being made only in accordance with authorisations of management and directors of the Company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the Company's assets that could have a material effect on the financial statements.
- Inherent Limitations of Internal Financial Controls with Reference to Financial Statements**
7. Because of the inherent limitations of internal financial controls with reference to financial statements, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls with reference to financial statements to future periods are subject to the risk that the internal financial controls with reference to financial statements may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.
- Opinion**
8. In our opinion, the Company has, in all material respects, adequate internal financial controls with reference to financial statements and such controls were operating effectively as at March 31, 2023, based on the internal financial controls with reference to financial statements criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the ICAI

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| <p><b>For Walker Chandio &amp; Co LLP</b><br/>Chartered Accountants<br/>Firm's Registration No.: 001076N/N500013</p> <p>Nitin Toshniwal<br/>Partner<br/>Membership No.: 507568<br/>UDIN: 23507568BGVWBK9575</p> | <p><b>For KG Somani &amp; Co LLP</b><br/>Chartered Accountants<br/>Firm's Registration No.: 006591N/N500377</p> <p>Karan Chadha<br/>Partner<br/>Membership No.: 522201<br/>UDIN: 23522201BGWMDK9366</p> |
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**PSPCL Punjab State Power Corporation Limited**  
(Regd. Office: PSEB Head Office, The Mall, Patiala)  
Corporate Identity Number U40109PB2010SGC033813  
Website: www.pspcl.in Contact Number: 0175-2207649

**Tender Inquiry No. 304/DIT-1064 Dated: 24-08-2023**

Dy. Chief Engineer/IT(O&S) Organization (under O/O Chief Engineer/IT), PSPCL, Room no. 402, 4<sup>th</sup> floor, 7 Storey Building, The Mall, Patiala invites E-Tender for Selection of Service Provider (SP) for the work of shifting Disaster Recovery Centre (DRC) to cloud under "IaaS and Pay as you Go (PAYG)" model and shifting IT infrastructure from DRC, Jalandhar to DC, Patiala under RDSS of MoP, Gol in Punjab State Power Corporation Ltd. (PSPCL).

For detailed NIT & tender specification please refer to <https://eproc.punjab.gov.in> from 29.08.2023 09:00 AM onwards.

**Note:** Corrigendum and addendum, if any will be published online at <https://eproc.punjab.gov.in>

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**The Company of Master Mariners of India**

K.Raheja Prime, 5<sup>th</sup> Floor, Sag Baug Road, Marol Industrial Estate, Off Andheri Kurla Road, Marol, Andheri East, Mumbai 400 059.

Tel. +91 98218 39084 E-mail: [office@cmmi.co.in](mailto:office@cmmi.co.in), Website: [www.cmmi.co.in](http://www.cmmi.co.in)

**PUBLIC NOTICE - 66<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Sixty Sixth Annual General Meeting (AGM) of the Company of Master Mariners of India (CMMI) will be convened on Friday, 22<sup>nd</sup> September, 2023 at 17:30 hours (IST).

Members may either attend the meeting physically at the Amber Conference Room, 1<sup>st</sup> Floor, Mirage Hotel, Marol, Andheri (East), Mumbai 400 059 or through video conferencing (VC) Other Audio-Visual Means (OAVM).

The Notice of the Meeting setting out the business to be transacted together with the Audited Financial Statements, Report of the Board of Directors and the Auditors thereon for the financial year ended 31<sup>st</sup> March, 2023 (collectively the Annual Report) will be sent through electronic mode to those members who have registered their email IDs with the Company in accordance with the Circular No.20/2020 dated 05<sup>th</sup> May, 2020 read with Circular No. 02/2022 dated 05<sup>th</sup> May, 2022 and issued by the Ministry of Corporate Affairs (MCA Circulars).

The Notice and the Annual Report have been uploaded on the website of the Company at [www.cmmi.co.in](http://www.cmmi.co.in). The details for participating in the AGM physically or through VC/OAVM facility is provided by the Company in the Notice of the meeting.

The attendance of Members participating in the AGM either physically or through VC/OAVM will be counted for the purpose of ascertaining the quorum under Sec 103 of the Act. Members who need any technical assistance before or during the AGM can contact Capt. Sasikumar S., CEO, CMMI, Mobile no. 98218 39084, Email: [ceo@cmmi.co.in](mailto:ceo@cmmi.co.in)

**PUBLIC NOTICE**

Mr. Rameshchandra Shrinath Agrawal, a member of the Gayatri Darshan Co-Operative Housing Society Limited, having address at Thakur Complex, Kandivali East, Mumbai - 400101, and holding Shop No.11, in the building of the society, died on 28/03/2023, without making any nomination. Mr. Ajay Agrawal & Mr. Raj Ramesh Agrawal has made an application for transfer of the shares of the deceased member to their names.

The Society hereby invites claims or objections from the heirs or other claimants/objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of such claims/objectors. If no claims/objectors are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased Member in the capital/property of the Society in such manner as is provided under the Bye-laws of the Society. The claims/objectors, if any, received by the Society for transfer of shares and interest of the deceased Member in the capital/property of the Society shall be dealt with in the manner provided under the Bye-laws of the Society. A copy of the registered Bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society from the date of publication of the notice till the date of expiry of its period.

for and on behalf of Gayatri Darshan CHS Ltd. Sd/ Hon. Secretary

Date : 29.08.2023  
Place : Mumbai

**TATA POWER LIMITED**  
Registered Office: Bombay House 24, Horni Mody Street Mumbai-400 001

NOTICE is hereby given that the Certificates for the undermentioned securities of the Company has/have been lost/stolen and the holders of the said securities (applicants) has/have applied to the Company to release the new certificate. The Company has informed the holders / applicants that the said shares have been transferred to IEPF as per IEPF Rules. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office 15 days from this date, else the Company will proceed to release the new certificate to the holders / applicants, without further intimation. **Kind of Securities & Face Value : Equity Share 1/- each**

| Name of the Share Holder                      | Folio No.  | No. Of Shares | Certificate no | Distinctive Nos.     |
|---|------------|---------------|----------------|----------------------|
| Behman J J Cursetji and Homai Behman Cursetji | H5B0000503 | 9600          | 45089          | 11519171 To 11528770 |

**Name of the Shareholders : Behman J J Cursetji & Homai Behman Cursetji**

**The Phoenix Mills Limited**  
Registered Office: 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400013  
CIN: L17100MH1905PLC002001 | Phone: +91 22 43339999  
E-mail: [investorrelations@phoenixmills.com](mailto:investorrelations@phoenixmills.com) | Website: [www.phoenixmills.com](http://www.phoenixmills.com)

**NOTICE AND INFORMATION REGARDING 118<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 118<sup>th</sup> Annual General Meeting ("AGM" or "Meeting") of the Members of The Phoenix Mills Limited ("the Company") will be held on Friday, September 22, 2023 at 3:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of the AGM which is being sent for convening the AGM of the Company.

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 05, 2022 and December 28, 2022, respectively (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, (hereinafter referred to as "SEBI Circular"), permitted the holding of the AGM through Video Conferencing ("VC") facility or other audio visual means ("OAVM"). In compliance with the applicable provisions of the Companies Act, 2013, MCA Circulars and applicable provisions of the SEBI Circular, the 118<sup>th</sup> Annual General Meeting of the Members of the Company is being held through VC/OAVM.

**Dispatch of Annual Report**

Members may note that the Annual Report of the Company for the Financial Year 2022-23 along with Notice convening the 118<sup>th</sup> AGM will be sent only through email to all those Members whose email addresses are registered with the Company or their respective Depository Participant(s) (DP), in accordance with the MCA Circulars and SEBI Circulars. The Notice and the Annual Report will also be made available on the Company's website at <https://www.phoenixmills.com> and on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com>, respectively. Physical copies of Annual Report and Notice of AGM will be provided on request.

**Manner of registering/updating email addresses**

In order to receive the Notice of the 118<sup>th</sup> AGM and Annual Report, Members are requested to update and/or register their email addresses with depositories through their concerned Depository Participants in respect of shares held in electronic mode, and the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited in respect of shares held in physical mode by submitting Form ISR-1 along with the other required documents. The format of Form ISR-1 is available on the website of the Company at <https://www.phoenixmills.com/investors/investor-forms>. The Company has also provided facility to Members to temporarily register their email ID with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, by using the link: [https://linkintime.com/EmailReg/email\\_register.html](https://linkintime.com/EmailReg/email_register.html) and following the registration process as guided thereafter. After successful registration of email address, the Members of the Company as on the cut-off date would get soft copy of AGM Notice along with Annual Report. The instruction for remote e-voting, participation in the AGM and e-voting during the AGM is provided in the Notice of AGM.

**Request to update PAN, Bank Account, KYC and nomination details**

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 and other related circulars, Shareholders holding shares in physical form are requested to register/update their PAN, e-mail address, bank details, nomination and other KYC details in the form and manner provided in the said circular by 30<sup>th</sup> September 2023. Failure to do so will result in freezing of the folio of the physical shareholders by RTA.

**Manner of casting vote(s) through e-voting and attending the 118<sup>th</sup> AGM:**

The Company is providing remote e-voting facility to all its Members to cast their votes electronically on the businesses as set forth in the Notice of the 118<sup>th</sup> AGM. The instructions for attending the AGM through VC/OAVM and the manner of e-voting are provided in the Notice convening the AGM. If your email address is already registered with the Company/Depository, the login credentials to cast votes through e-voting system are being sent to your registered email address. Members are requested to register their email addresses in the manner provided above. Please note that same login credentials are required for participating in AGM through VC/OAVM and to cast votes on resolutions electronically during AGM.

**Final Dividend and manner of giving mandates for receiving dividend directly in bank accounts**

The Board of Directors at its meeting held on May 24, 2023 recommended a final dividend of ₹5.00/- per equity share (250% of face value of ₹2/- each, which will be paid to all Members whose names appear in the Register of Members of the Company or the List of Beneficial Owners received from the depositories on the close of business hours of Friday, September 15, 2023, if declared by the Members at the 118<sup>th</sup> AGM. The dividend will be paid electronically to Members who have updated their bank account details for receiving dividend through electronic means. For Members who have not updated their bank account details, dividend warrants/demand drafts will be sent to them. To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants, where shares are held in dematerialised mode, and with Link Intime India Private Limited, where the shares are held in physical mode.

Members are requested to note that in terms of Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend is taxable in the hands of Members and accordingly the Company shall be liable to deduct tax at source (TDS) as per applicable rates to each category of Member. To enable compliance with respect to TDS, members are requested to complete and/or update residential status, PAN, Category with their Depository Participants or in case of shares held in physical form with Link Intime India Private Limited by uploading the requisite documents on the link: <https://web.linkintime.com/in/formsreg/submitform-15g-15h.html> not later than Friday, September 08, 2023. For detailed information on withholding tax, the tax rates prescribed and the documents required for available required tax rates, members are requested to visit Company's website at [www.phoenixmills.com](http://www.phoenixmills.com).

The above information is being issued for the knowledge and benefit of all the Members of the Company in compliance with MCA Circulars and SEBI Listing Regulations under the SEBI Circulars.

**For The Phoenix Mills Limited**  
Sd/-  
Gajendra Mewara  
Company Secretary

Place: Mumbai  
Date : August 28, 2023

**PVR INOX**

**INFORMATION REGARDING 28<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting (28<sup>th</sup> AGM) of the Company will be held on Tuesday, the 26<sup>th</sup> September, 2023 at 11.00 AM IST, through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA Circulars") General Circular No. 11/2022 dated December 28, 2022, Circular No. 2/2022 dated May 5, 2022 and Circular No. 21/2021 dated December 14, 2021 read with Circular No. 20/2020 dated May 5, 2020 along with Circular Nos. 14 & 17/2020 dated April 8, 2020 and April 13, 2020 respectively and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "SEBI Circulars"), without the physical presence of the Members at a common venue, to transact the business as mentioned in the Notice of the AGM. Members will be able to attend the 28<sup>th</sup> AGM or view the live webcast at <https://emeetings.kfintech.com>.

In terms of MCA Circular(s) and SEBI Circular(s), the Notice of the 28<sup>th</sup> AGM and the Annual Report for the Financial Year 2022-23 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s) as the requirements of sending physical copy of the Notice of the AGM and Annual Report for the Financial Year 2022-23, have been dispensed with.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, the Company is providing facility to its members holding shares as on Tuesday, September 19, 2023, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The members may cast their vote using an e-voting system ("Remote e-voting") or by e-voting at the AGM. The Company has engaged KFin Technologies Limited, Registrar and Transfer Agent (RTA/KFinTech) of the Company to provide Remote e-Voting facility and e-Voting facility at the AGM. The detailed procedure/instructions for e-Voting are contained in the 28<sup>th</sup> AGM Notice.

All the members are informed that:

- (i) The voting will be conducted by electronic means only;
- (ii) Any person, who becomes Member of the Company after sending the Notice of the 28<sup>th</sup> AGM by email and holding shares as on the cut-off date, may approach the Company/KFinTech for issuance of the User ID and Password for exercising their right to vote by electronic means;
- (iii) Members participating in the 28<sup>th</sup> AGM and who had not cast their vote by Remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 28<sup>th</sup> AGM;
- (iv) Members can attend and participate in the AGM only through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013;
- (v) The Notice of the AGM along with Annual Report will be available on [www.pvrcinemas.com](http://www.pvrcinemas.com); <https://evoting.kfintech.com>; [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com); and
- (vi) Those Members holding shares in physical form, whose email addresses are not registered with the Company are requested to register the same with Company or RTA by sending an email to [cs@pvrinemas.com](mailto:cs@pvrinemas.com) or [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com). Members holding shares in de-mat form can update their email address with their Depository Participant.

In case you have any queries connected with e-Voting, please refer the e-Voting manual/ Frequently Asked Questions ("FAQs") available at [evoting.kfintech.com](http://evoting.kfintech.com) or write an email to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or contact the undersigned.

Members are requested to refer the 28<sup>th</sup> AGM Notice for e-Voting procedure.

**For PVR INOX Limited**  
(Formerly known as PVR Limited)  
Sd/-  
Mukesh Kumar  
Company Secretary & Compliance Officer

Place: Gurugram  
Date: August 28, 2023

**PREMCO GLOBAL LIMITED**  
Umli Estate Tower-A, 11th floor  
95 Ganpatrao Kadam Marg, Lower Parel(W), Mumbai-400013  
CIN:L18100MH1993PLC040911

**NOTICE TO THE SHAREHOLDERS FOR 39<sup>TH</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 39<sup>th</sup> ANNUAL GENERAL MEETING of the Shareholders of PREMCO GLOBAL LIMITED will be held on Monday, 25<sup>th</sup> September 2023 at 3:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility to transact the Ordinary and Special businesses business as set out in the notice of AGM. Pursuant to the Circulars issued by MCA and SEBI and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and general meeting be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

The Notice of AGM along with Annual Report 2022-2023 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that Notice of AGM and Annual Report 2022-2023 will also be available on company's website [www.premcoglobal.com](http://www.premcoglobal.com), website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013. The Company is providing the remote e-voting facility to all its Members to cast their votes on all resolutions set out in the notice of AGM. Additionally company is providing the facility of voting through e-voting system during the AGM. The detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM. If your email ID is already registered with the Company/Depository, login details for e-voting are being sent to your registered email address.

The Company has fixed 15<sup>th</sup> September 2023 as the 'Record date' for determining entitlement of Members to final dividend for the financial year ended 31<sup>st</sup> March 2023, if approved at the AGM. The Register of Members and Share Transfer Book of the Company shall remain closed from Saturday, 16<sup>th</sup> September, 2023 to Monday, 25<sup>th</sup> September, 2023 (both days inclusive for the purpose of Dividend and AGM). In case if you have not registered your email address with the Company/Depository and/or not updated your Bank Account Mandate for receipt of Dividend, please follow below Instructions to

- a) Register your email id for obtaining Annual Report and login details for e-voting.
- b) Receiving dividend directly into your Bank Account through Electronic Clearing Service (ECS) or any other means.

**Physical holding** Send a request to the Registrar and Transfer Agent of the Company , Bgishare Services Private Limited at [investor@bgishareonline.com](mailto:investor@bgishareonline.com) or alternatively by visiting following link <https://www.bgishareonline.com/InvestorRegistration.aspx> by providing Folio number, name of shareholder, scanned copy of Share Certificates (front and back) PAN (Self attested scanned copy of PAN card), AADHAR(Self attested scanned copy of AADHAR card) for registering email address.

Following additional details need to be provided for updating Bank Account details :  
a) Name and Branch of the Bank in which you wish to receive dividend.  
b) The Bank account type  
c) Bank Account Number  
d) 9 Digit MICR Code Number  
e) 11 Digit IFSC Code and  
f) Scanned Copy of Cancelled cheque bearing name of First Share holder.

**DEMAT** Please contact your Depository Participant and register your email address and Holding Bank Account Details in your DEMAT Account, as per the process advised by your DP.

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2021 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode). A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by email to [tds@bgishareonline.com](mailto:tds@bgishareonline.com) by 11:59 p.m. IST on 09<sup>th</sup> September 2023. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by sending an email to [tds@bgishareonline.com](mailto:tds@bgishareonline.com). The aforesaid declarations and documents need to be submitted by the shareholders by 11:59 p.m. IST on 09<sup>th</sup> September 2023.

In the event the Company is unable to pay dividend to any shareholder by electronic mode due to non-registration of Bank Account, the Company shall dispatch the Dividend Warrant/ Cheque to such shareholders in due course

**For Premco Global Limited**  
Sd/-  
Gayatri Kashela  
Company Secretary & Compliance Officer  
Membership No: ACS71173

Date : 29.08.2023  
Place: Mumbai

**UGRO CAPITAL LIMITED**  
CIN: L67120MH1993PLC070739

Registered Office: Equinox Business Park, Tower 3, 4<sup>th</sup> Floor, LBS Road, Kurla (West), Mumbai - 400070

E-mail: [cs@ugrocapital.com](mailto:cs@ugrocapital.com), Website: [www.ugrocapital.com](http://www.ugrocapital.com)  
Telephone: +91 22 41821600

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given to Members pursuant to the provisions of Sections 108 and 110 and other applicable provisions of the Companies Act, 2013, (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (the "Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India, for holding general meetings/ conducting postal ballot process through electronic voting (remote e-voting) vide General Circular No. 14/ 2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 in relation to extension of the framework provided in the aforementioned circulars up to September 30, 2023, (the "MCA Circulars") and Listing Regulations as amended, for seeking their approval in respect of the special business detailed in the Notice of Postal Ballot dated August 25, 2023 by way of Special Resolution, only through Remote E-voting.

The Company has completed the dispatch of the Postal Ballot Notice along with Explanatory Statement on August 28, 2023, through electronic mail to the Members of the Company whose names appear in the Register of Members/ list of Beneficial Owners as received from Depositories as at Friday, August 25, 2023 ("Cut-off date"). Physical copies of the Notice of Postal Ballot along with Postal Ballot Forms and Pre-paid Business Reply Envelope will not be sent to the Members. Members are requested to provide their assent or dissent through e-voting only. The Company has appointed Central Depository Services (India) Limited ("CDSL") for providing e-voting facility to enable the Members to cast their votes electronically. The detailed procedure for e-voting is provided in the Notice of Postal Ballot. Members are requested to note that the e-voting shall commence from Wednesday, August 30, 2023 at 9:00 a.m. (IST) and ends on Thursday, September 28, 2023 at 5:00 p.m. (IST). The e-voting module shall be disabled by CDSL for voting thereafter. The Board of Directors of the Company has appointed Mr. Pankaj Kumar Nigam of M/s. Pankaj Nigam & Associates, Practicing Company Secretary firm, Ghaziabad (FCS No. 7343 and CP No. 7979), as the Scrutinizer for conducting the Postal Ballot (e-voting) process in a fair and transparent manner.

The voting rights of Members shall be reckoned as on Friday, August 25, 2023 which is the cut-off date. A person who becomes a Member after the Cut-off date shall treat this notice for information purpose only. The copy of the Postal Ballot Notice is available on the Company's website at [www.ugrocapital.com](http://www.ugrocapital.com) and websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). Members who have not received the Postal Ballot Notice may download it from the abovementioned websites or write to the Company at [cs@ugrocapital.com](mailto:cs@ugrocapital.com).

Please note that the voting beyond 05:00 p.m. (IST) on September 28, 2023 will not be valid and also shall not be allowed beyond the said time and date. Members who have not yet registered their email addresses are requested to register the same with their respective DPs in case the shares are held by them in electronic form and with the Company in case the shares are held by them in physical form. Please refer the notes appended to the postal ballot notice for more details in this regard. In case of any queries/difficulties in registering the e-mail address, members may write to [cs@ugrocapital.com](mailto:cs@ugrocapital.com). In case you have any questions or queries regarding remote e-voting from the CDSL e-voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33 or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e., Thursday, September 28, 2023. The result of e-voting will be announced within two working days from the date of completion of said e-voting and will be displayed on the Company's website at [www.ugrocapital.com](http://www.ugrocapital.com), website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and communicated to BSE Limited and National Stock Exchange of India Limited.

By Order of the Board of Directors  
For **UGRO Capital Limited**

**Namrata Sajani**  
Company Secretary and  
Compliance Officer  
Membership number: F10030

Date: August 28, 2023  
Place: Mumbai

